



Rochester Joint Schools Construction Board

Norman Jones, Chair
Michael Schmidt, Vice Chair
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Jesse Dudley
I. Geena Cruz
Thomas Richards
Carleen Pierce
Allen Williams, RJSCB Coordinator
Brian Sanvidge, ICO

**June 14, 2021
4:00 PM**

**MONTHLY MEETING
AGENDA**

APPROVAL OF MEETING MINUTES

- 1. May 10, 2021 Monthly Meeting..... **Page 2**

ACTION ITEMS

- 2. Phase 2 – Budget Report **Page**
- 3. Phase 2 Pay Requisition 12 (Monthly Billing Summary 68, Series 2020 May 2021)..... **Page**
Resolution 2020-21:68 Pay Requisition Summary Acceptance (April 2021) Page
- 4. RJSCB Fiscal Year 2021-22 Schedule Due Dates **Page**
Resolution 2020-21:69 RJSCB FY 2021-22 Schedule Due Dates Acceptance Page

NON-ACTION / DISCUSSION ITEMS:

- 1. Report – Change Orders Authorized by Chair **Page**
- 2. Report – Amendments Authorized by Chair **Page**
- 3. Report – Purchase Orders Authorized by Chair **Page**
- 4. Diversity Report by Anchin
- 5. Program Management Report by Savin **Page**
- 6. RFP Release for Phase 3 Program Manager **Page**

Executive Session

Pursuant to New York Public Officer’s Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer’s Law Article 7, Section 108 (3), to consult with the Board’s general counsel on matters subject to attorney client privilege.

ADJOURNMENT